

**PUBLIC NOTICE:
BOARD MEETING, TERRACE HILL PARTNERSHIP**

TO: ANY INTERESTED INDIVIDUALS

FR: JEFFREY BOEYINK, PRESIDENT, TERRACE HILL PARTNERSHIP

RE: NOTICE OF BOARD MEETING

The Board of Directors of the Terrace Hill Partnership will hold a meeting of the Board on Monday, September 18, 2017 at 10:00 am in the Dining Room at the Terrace Hill Historical site.

AGENDA:

1. Call to Order and Roll Call
2. Approval of Minutes (6/12/17, 8/1/2017)
3. Board Election (for one three year term)
4. Finance Report – Denise Pierson
 - a. FY2017 Financial Reports
 - b. FY2018 Quarterly Financial Reports
 - c. Governor's Office expenses
5. Selection of Auditing Firm – Denise Pierson
 - a. berganKDV
 - b. LWBJ
 - c. TJS Timmins, Jacobsen & Strawhacker, LLP
6. Events and Tours Report – Diane Becker
 - a. Scare Us Hill
 - b. Two Rivers
 - c. Summary July & August 2017
7. THEMA Administrative Rules Update – Jeff Boeyink
8. New Book Report – Elvin McDonald
9. Curatorial Committee Report – Nancy Landess
10. Exterior Painting Report – Diane Becker
11. Next meeting: Monday, December 11, 2017 at 3:00 in the Dining Room, followed by a Holiday Reception with the Terrace Hill Commission
12. Adjourn

CALL-IN INFORMATION: 1.857.666.5510 PIN #: 1212